

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE
ON THE 1ST SEPTEMBER, 1975.

PRESENT: Mr. H. Lyons (chairman), Messrs. B. Macintosh, E. Long, J. Schulz and J. Rigby.

APOLOGIES: Messrs. M. Rundle, K. Ploog and W. Lugg.

MINUTES: It was resolved that the minutes of the last Council meeting as circulated be confirmed.

FINANCIAL:
Bank Balance \$ 1,340.20
V.C.C.A. \$ 5,000.00

CORRESPONDENCE: The following correspondence was received:

Sunraysia Co-op. re Seminar
Registrar of Co-op. re National Convention
V.A.B. re National Convention

It was agreed that we write to Sunraysia Co-op. expressing our appreciation of their help but advise that we will endeavour to contact other Co-operatives to organize the seminar.

REPORTS:

C.F.V. JOINT ACTION: It was agreed that the quotation for the printing of 50,000 brochures in one colour for \$985 be approved.

CANBERRA SECRETARIAT: It was resolved that this council support the continuation of the Canberra Secretariat.

NEXT MEETING: 6th October, 1975.

There being no further business the meeting closed at 8.50 p.m.

Confirmed: *H. Lyons* 6/10/75

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE,
ON 6TH OCTOBER, 1975.

PRESENT: Mr. H.J. Lyons (Chairman), Messrs. B. Macintosh, E. Long,
M. Rundle, W. Lugg, J.R. Schulz and J.F. Rigby.

MINUTES: It was resolved that the minutes of the Council Meeting held
on the 1st September, 1975 as circulated be confirmed.

FINANCIAL:
Bank Balance \$ 1871-95
V.C.C.A. Deposit \$ 5000-00

Account C.F.A. \$ 14-04

The financial statement was received and the account passed
for payment.

GOVERNMENT GRANT: The Annual State Government Grant of \$1000 was discussed
and it was agreed that we write and apply to have the Grant
increased to \$2000 because of increased costs and also to
assist in further promotion work which we are planning.

CORRESPONDENCE: Letters from the following were received:

V.C.C.A. re change address
C.F.A. re Vacancy Regional Director I.C.A.
C.F.A. re Letter to Prime Minister

REPORTS:
C.F.A. COUNCILLORS - Mr. H. Lyons, Mr. B. Macintosh

The Councillors reported on the Council Meeting.

Permanent Building Societies - The application for National
affiliation of C.F.A. was not approved and left in the hands
of State Federation to consider membership if applicable.

Finance - It was reported that the Co-operative Federation
of South Australia will be unable to meet their 1975/76
quota of \$7000 and C.F.A. Council agreed to a reduction in
the quota to \$4500. Queensland quota will be \$4000 for 1975/76.

Financial Year - This matter was again discussed but no action
taken.

Legislative Committee - It was agreed that our nominee draw
up terms of reference and report to our next meeting.

Co-op Symbol - This matter was again referred to the States
and will be considered at the next meeting of C.F.A.

C. F. & G. - The failure of this Co-operative will have
certain reactions against the Co-operative movement.

It was agreed that we should write to the Registrar of
Co-operatives expressing our concern and request that action
should be taken to suitably amend the Co-operation Act.

It was decided that the alternative plans to finance C.F.A.
as presented by the Finance Committee be discussed at our
next meeting.

- 2 -

FINANCIAL This matter to be investigated at recommendation regarding
YEAR: the necessary amendment to our Rules to change our financial
Year year 1st July to 30th June.

NEXT MEETING: 3rd November, 1975.

There being no further business the meeting closed at
9.40 p.m.

Confirmed:

[Signature]
3/11/75